## TOWN BOARD MEETING AGENDA

JUNE 13, 2016.....7:00 PM

- 1. Public comment on Agenda items only.
- 2. Approval of previous minutes.
- 3. Communications (letters, phone calls, etc.).
- 4. Financial reports, requests and resolutions.
  - A & P paid out \$66,716.89. Includes: Landfill charges \$20,551.88; Health Insurance \$19,048.26; Street Lights \$3,478.94.
  - Salary Schedule Amendment: Building Inspector III from \$54,931.20 to \$48,000.
  - Standard Workday Resolution.
- 5. Board Liaison reports and Department Heads (as needed)
- 6. Supervisor's report.
- 7. Attorney's comments and concerns
- 8. General business.
  - DEC Environmental Benefit Permit Strategy request for information. (Information and discussion).
  - MS4 report preparation. (Discussion and hiring engineering company.)
  - EFC Project Finance Agreement approval. FMSIA.
  - Accident insurance for Recreation program. (discussion)
  - Workers' Compensation Insurance Policy Resolution Town and THAC.
  - Discussion of Changes to Chapter 130. Mobile Homes Code.
  - New employee for Building Department.
  - THPD request to purchase software program.
  - Medication "DROP BOX". Letter of approval.
  - Time Warner contract for service at Police HQ renewal.
  - Time Warner Charter and Communications new name will be "SPECTRUM".
  - Request for permission to use Memorial Park for revival.
- 9. Any business not listed above.
- 10. General public comment.
- 11. Executive session. Personal discussion.
- 12. Adjourn regular meeting.